

CAN Executive Committee Meeting

Friday, November 20, 2020, 9:00 a.m. – 10:30 a.m., Via Video Conference
See attached instructions for participating. (or refer to Outlook meeting invite)

A G E N D A

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| 9:00 a.m. | Call to Order | Jimmy Flannigan, 2020 CAN Board Chair |
| 9:05 a.m. | Review and Consider Approval of Executive Committee Minutes from October 16, 2020 meeting. <u>(Action Item)</u> | Jimmy Flannigan |
| 9:10 a.m. | CAN Community Council Update | Nora Comstock - 2020 Community Council Chair |
| 9:20 a.m. | Executive Director's Report <ul style="list-style-type: none">• Status Reports: Work Plan/Strat Plan Status Update• Discussion & Possible Action: TUUNAA Documents- (articles of formation, member agreement and bylaws revisions); CAN Beginning of Year Celebration – Butler Awards | Raul Alvarez |
| 9:40 a.m. | Discussion and Possible Action regarding the agenda for the December 11 th CAN Board Meeting. <ul style="list-style-type: none">• Welcome/ Introductions/Citizens Communication/Approval of Minutes (5 minutes)• Community Council Chair's Report (10 minutes)• Executive Director's Report (40 minutes): End of Year Report and presentation of Race Equity Asset Map• Discussion & Possible Action: CAN Budget; TUUNAA Documents; 2021 CAN Work Plan | Jimmy Flannigan |
| 10:00 a.m. | Executive Director's Evaluation | Jimmy Flannigan |
| 10:30 a.m. | Adjourn | Jimmy Flannigan |

Executive Committee – 2020 Meeting Schedule

None regularly scheduled meetings until January 15, 2021

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or jtunstill@canatx.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.

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INSTRUCTIONS FOR PARTICIPATING

The meeting will be conducted using the video conferencing platform, Zoom. Note: you will have to disclose your identity to be given access to the video feed and to be allowed to actively participate (i.e., comment, ask questions or share documents).

Using Your Cell Phone or Tablet Using Both the Video & Audio Feed:

Download the app. on your smartphone.

Open the app. Push the button labeled “Join.”

Enter the following meeting ID: **8621455390**

Using Your Desktop Computer:

(1) If you already have Zoom on your desktop computer:

Open the Zoom application.

Click on the button labeled “join a meeting.”

Enter the following meeting ID into the box marked “enter the meeting ID”: **8621455390**

(2) If you do not have the Zoom application on your desktop computer:

Click on the following link or enter this URL in your browser: <https://zoom.us/j/8621455390>

You will be prompted to install the Zoom software on your desktop computer.

Follow the download instructions.

Follow the steps outlined in (1) above.

Using your telephone to call-in (audio only):

Dial the following number: **(346) 248-7799**; Enter meeting ID: **8621455390#**

If you have problems accessing the meeting: email info@canatx.org or call (512) 785-0492.